

BIRMINGHAM CITY COUNCIL

RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

MONDAY, 08 FEBRUARY 2021 AT 15:30 HOURS
IN ON-LINE MEETING, MICROSOFT TEAMS

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

The Chair to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site (www.civico.net/birmingham) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 APOLOGIES

To receive any apologies.

3 DECLARATIONS OF INTERESTS

Members are reminded that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared a Member must not speak or take part in that agenda item. Any declarations will be recorded in the minutes of the meeting.

1 - 10

4 REQUEST FOR CALL IN: PROVISION OF LEGAL ADVICE FOR THE BIRMINGHAM SMITHFIELD DEVELOPMENT – INCREASE IN CALL OFF CONTRACT VALUE

To consider the "Request for Call-In" (the Portfolio Holder and the Lead Officer Identified in the report have been summoned to attend the meeting).
The following documents are attached:-

(A) The Executive Decision Record

(B) The relevant form for the "Request for Call-In" lodged by Councillors Meirion Jenkins and Robert Alden.

(C) The report considered by Cabinet Member in reaching its decision.

5 **OTHER URGENT BUSINESS**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chair are matters of urgency.

6 **DATE AND TIME OF NEXT MEETING**

The next meeting is scheduled to take place on Thursday, 11 February 2021 at 1400 hours.

7 **REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR ACTION/PETITIONS RECEIVED (IF ANY)**

To consider any request for call in/councillor call for action/petitions (if received).

8 **AUTHORITY TO CHAIR AND OFFICERS**

Chair to move:-

'In an urgent situation between meetings, the Chair jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.